



**Vineet Laboratories Limited**

**Regd.Office:** SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.  
CIN- L24304TG2016PLC112888

Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

May 14, 2025

To  
The General Manager,  
Department of Corporate Services,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code – 543298**

To  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No – C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Scrip Code - VINEETLAB**

**Dear Sir/Ma'am,**

**Sub: Outcome of Board Meeting held on Wednesday, May 14, 2025 as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI(LODR)"}**.

The Board of Directors of the company in its meeting held today i.e., on Wednesday, May 14, 2025 has approved the following, subject to the approval of the shareholders:

1. the appointment of Mr. Rajesh Kumar Kathulla (DIN: 05349717) as an Additional Director, designated as Whole Time Director of the Company effective May 14, 2025;
2. the increase of Authorised Share Capital from the existing Rs.10,81,00,000/- (Rupees Ten Crore Eighty one Lakh Only) consisting of 1,08,10,000 (One Crore Eight Lakh Ten Thousand Only) equity shares of face value Rs.10.00/- each to Rs 20,00,00,000/- (Rupees Twenty Crore Only) consisting of 2,00,00,000 (Two Crore Only) equity shares of face value Rs.10.00/- each, and the consequent alteration of Clause V of the Memorandum of Association of the Company.

The details that need to be disclosed of the events under Regulation 30 of SEBI LODR, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in **Annexure I** to this outcome.

The Board Meeting commenced at 4.00 PM and concluded at 5.00 PM.  
Kindly take this information on records.

Thanking you,  
Best Regards,

**For Vineet Laboratories Limited**

Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873



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#### Annexure-1

#### **Appointment of Mr. Rajesh Kumar Kathulla (DIN: 05349717) as a Whole Time Director of the Company**

|  |   |
|--|---|
| Name in Full   | Rajesh Kumar Kathulla   |
| Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>  | Appointment as an Additional Director designated as Whole Time Director (Professional Category)   |
| Date of Appointment & Terms of Appointment   | Appointed as an Additional Director designated as Whole Time Director (Professional Category)- liable to retire by rotation - for a period of three years w.e.f. May 14, 2025 to May 13, 2028, subject to the approval of the shareholders.   |
| Brief Profile  | He is a B.Tech (Computer Science) with over 10 years of extensive experience in administration, finance, and business management. Strategic leader with expertise in business development, risk mitigation, and building high-performing teams through strong organizational administration and Professional networking skills. |
| Disclosures of relationships between Directors (In case of appointment of Director).   | He does not have any relationship with any of the existing Directors of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013.  |
| Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.  | He has not been debarred from holding the office of director pursuant to any Order of SEBI or any such authority.   |
| Disclosure of holding of securities of the company as on the date of appointment as key managerial personnel or a director of the company or becoming a promoter as per Regulation 7(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 | 49,907 equity shares  |

#### **For Vineet Laboratories Limited**

Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873